

Message Text

LIMITED OFFICIAL USE

PAGE 01 MANAGU 00240 161435Z

64

ACTION ARA-10

INFO OCT-01 ISO-00 /011 W

----- 130093

R 152314Z JAN 76

FM AMEMBASSY MANAGUA

TO AMEMBASSY MEXICO

INFO SECSTATE WASHDC 8865

LIMITED OFFICIAL USE MANAGUA 0240

EO 11652: N/A

TAGS: BBAK, NU

SUBJECT: ULTRAMAR BANKING CORP.

REF MEXICO 0533

WE HAVE LOCATED EARLIER FILE ON ULTRAMAR BANKING CORPORATION
AND ITS PRINCIPAL, EDDIE LUIS FELIPE RODRIGUEZ Y FELIU. MEXICO
REPORTED ON FIRM (MEXICO 2668 OF MAY 22, 1972). ULTRAMAR
ACTS PRIMARILY AS A MRFEY BROKER AND ITS ACTIVITIES HAVE BEEN
CONCENTRATED IN NICARAGUA IN RECENT YEARS. IT HAS AN UNSAVORY
REPUTATION AMONG INTERNATIONAL BANKS DOING BUSINESS WITH THIS
COUNTRY. NO FURTHER INFORMATION IS NEEDED.
DIAMANTI

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: buchant0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MANAGU00240
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760017-0958
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760154/aaaabwck.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 MEXICO 533
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 20 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 JUL 2004 by BoyleJA>; APPROVED <28 OCT 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ULTRAMAR BANKING CORP.
TAGS: BBAK, NU
To: MEXICO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006